## Meeting of the Northfield Selectboard August 23, 2016 7:00 pm

7:00 pm Northfield Town Hall AGENDA

Draft
\*Indicates a change from the draft version

- Call to Order
- Citizens' concerns
- Review and Approval of Warrants
  - o 8/9/16 Payroll warrant \$29,474.81
  - o 8/9/16 Vendor warrant \$19,149.61
  - 8/16/16 Payroll warrant \$22,542.74
  - o 8/16/16 Vendor warrant \$451,765.82 (Asphalt, Pellet Boiler, Garage Roof, Pioneer, Kings of Pressure)
  - o 8/23/16 Payroll warrant [amount]
  - 8/23/16 Vendor warrant [amount]
- Review and Approval of Minutes
  - o Ex Session of 8/2/16
  - o 8/2/16 (regular)
- Interim Selectboard Meetings
- Meetings attended by Selectboard members
- Old Business
  - o Brian Brault/Wired West
- New Business
  - Rebecca McManus: Paramedic for the Northfield EMS; term expires 12/31/16
  - o New Appointments to the Police Department (2) Michael Leslie, Stephen Bernadino. Terms will expire 12/31/16
  - O Renew Regional Dog Control Services Agreement; expires 6/30/17
  - Warrant for 2016 State Primary of Thursday, September 8, 2016 (v,sx5)
  - o Tree removal going forward
- Town Administrator's update
- Topics not reasonably anticipated by the chair 48 hours in advance of the meeting
- Correspondence:
  - o Julia Blyth: Letter of resignation from the Stewardship Advisory Subcommittee
- Appointments:
  - Joel Fowler as an Election Officer; term expires 8/15/17
  - Andrew Vernon to the Stewardship Advisory Subcommittee; term expires 6/30/18
- Re-Appointments
  - Election Officers: Carol Holden; Betty Gibson; Judith Matteo; Patricia Stone; Al Stone; David Brassor; Sandra Campbell;
     Barbara Brassor; Bethany Walker; Bernhard Porada; Diane Fuller; Elizabeth L'Etoile; Pam Veith; Jessie Wiggin; Linda
     Leavis; Jerry Scott; Nina Sibley.
- Request for Assistance
  - o Request from Loaves & Fishes for reimbursement of \$3,000 for food assistance program
- Request for One-Day Temporary Liquor License:
  - Request from the Hole in the Wall Gang/Ragnar Trail N.E. event for one-day Temporary licenses; Aug. 26 & 27
  - Request from VFW for one-day Temporary licenses; Aug. 26, Sep 2, Sep 9
- Boards and Committees /Announcements
  - New Openings: A number of committees and boards have openings. A list is available for viewing on the Current Openings page of <a href="https://www.northfieldma.gov">www.northfieldma.gov</a> and on the Town Hall posting board.
  - Announcements:
    - Aerial crop seeding to take place in Northfield between Aug. 10 and mid-September. Weather and other variables will determine the flight schedule. If you see a helicopter flying low over a nearby farm, seeding is being done to conserve soil.
- Proposed Agenda Items

